

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
09.16.15 – 5:30 p.m.

Call to Order

5:40 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,
Secretary/Treasurer Bradley
Commissioners Absent: None
Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles
OCR Staff Present: None
Guest(s) Present: None

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by
Vice Chairperson Dominic to approve the agenda for 09.16.15. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by
Vice Chairperson Dominic to approve Gaming Regulatory Commission minutes of 09.02.15.
Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:47 p.m. - No Comments – Closed 5:48 p.m.

Correspondence: Indian Gaming Magazine

Phone Polls:

Motion made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to enter
into records a phone poll on 09.09.15 to approve attendance, stipend and mileage for Gaming
Regulatory Commission at the NIGC Training in Williamsburg, MI. Vote 3 yes. 0 no. 0
abstained. 0 absent. Motion carried.

Regulatory Commissioners Reports

1. Chairperson – Gaming Regulatory Commission's Policies

A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson
Dominic to accept Chairperson Wemigwase's 09.16.15 verbal report. Vote 3 yes.
0 no. 0 abstained. 0 absent. Motion carried.

2. Vice Chairperson – NIGC Training

A motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase
to accept Vice Chairperson Dominic's 09.16.15 verbal report. Vote 3 yes.
0 no. 0 abstained. 0 absent. Motion carried.

3. Secretary/Treasurer – No report

Regulatory Department Reports

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve Key Licenses 6729, 6748, 6759, 6756, 6750, non-key licenses 6769, 6765 and vendor renewal 1002, as prepared and presented by Licensing Manager Cowles. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to accept the Regulatory Directors report for 09.16.15. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

New Business

A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve the following licensing positions, Operations Controller – Primary, Associate Operations Controller – Key. Vote 2 yes. 1 no (Vice Chairperson Dominic). 0 abstained. 0 absent. Motion carried.

Motion made by Vice Chairperson Dominic and Chairperson Wemigwase to approve the changes to the Standard Promotion Rules and Promotion Event Sheet Rules. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Action Item

Facility Licensing Fee

Old Business

Gaming Regulatory Policies – pending approval from Tribal Council

Next Meeting/Work Session

Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 9.30.15 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to adjourn meeting at 7:19 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
Date: September 30, 2015